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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
1492 FLAGLER ST
SUITE 200
MIAMI FL 33136-02-
PUBLIC ACCESS BYSTANDER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
1492 FLAGLER ST
SUITE 200
MIAMI FL 33136-02-

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CONTACT: RAY STORMONT
PHONE: (305) 541-3684
FAX: (305) 541-3770

((H96000009507))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EDWRITE, INC.
FAX AUDIT NUMBER: H96000009507
DATE REQUESTED: 07/09/1996
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EMPIRE CORPORATE KIT

ARTICLES OF INCORPORATION
OF
EMPIRE, INC.

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The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is EMPIRE, INC. (the "Corporation").
- SECOND: The street address of the initial principal office of the Corporation is unknown, however the mailing address of the Corporation is P.O. Box 402883, Miami Beach, Florida 33140.
- THIRD: The Corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH: The name and address of the incorporator of the Corporation is: Michael A. Dribin, Broad and Cassel, 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name of the initial director of the Corporation is: Barbara Ann Ossip
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by

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Michael A. Dribin
Florida Bar #020848
Broad and Cassel
201 S. Biscayne Blvd., Suite 3000
Miami, Florida 33131

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Section 607.0902 of the Florida Business Corporation Act,
as amended from time to time, relating to control share
acquisitions.

TENTH: The corporate existence of the Corporation shall commence
upon filing of these Articles of Incorporation and the
Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 24 day of July, 1996.

Michael A. Dribin
Michael A. Dribin, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.


Allison A. Lichter, Vice President

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EMPIRE CORPORATE KIT

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